

STARLIT POWER SYSTEMS LIMITED

(Undergoing Corporate Insolvency Resolution Process pursuant to order dt 20.03.2023 passed by Hon'ble NCLT, New Delhi Bench)

CIN: L37200DL2008PLC174911

Regd Office :A-1/51, LGF , Safdarjung Enclave, New Delhi-110029

Manufacturing Unit :Indri Road, Vill.Atta, Sohna Road, Gurgaon, Haryana-122103

Date: 11-12-2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 538733

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Disclosure of outcome of Eleventh Meeting of Committee of Creditors, under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 in the matter of M/s. Starlit Power Systems Limited. ("Corporate Debtor").

We refer to the intimation letter dated 23rd March, 2023 regarding initiation of Corporate Insolvency Resolution Process ("CIRP") against the Corporate Debtor and further intimation letter dated 1st August 2023 informing that Ms. Reshma Mittal has been appointed as Resolution Professional (RP) and replaced Mr. Khushvinder Singhal, Interim Resolution Professional (IRP) vide order dated 26.07.2023 passed by Hon'ble NCLT, New Delhi Bench.

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the requirements of sub-clause 16 (g) of Clause A of Part A of Schedule III of Listing Obligations and Disclosure Requirements, the undersigned hereby disclose the outcome of the Eleventh Meeting of the Committee of Creditors (CoC) held on 11th December, 2023 at 11:30 A.M. and concluded at 12:00 P.M. as per below detail:

1. The Agenda regarding the progress in CIRP and actions taken by Resolution Professional (RP) from the previous CoC meeting till the date of issue of notice was informed by the RP. The CoC took note of the same.
2. Agenda to approve the filing of Application to Hon'ble NCLT for extension of CIRP time period by 60 days by the RP was discussed and deliberated by the CoC. Agenda item was put for E-voting.
3. Agenda to Ratify & Approve the CIRP expenses incurred by RP was deliberated by the CoC. Agenda item was put for E-voting

For Starlit Power Systems Limited



The stamp is circular with the text "RESHMA MITTAL" at the top, "18BBIIPA-001" and "IP00297/" in the middle, and "2017-18/10541" at the bottom. The words "Insolvency Professional" are written around the bottom inner edge of the circle.

Reshma Mittal
Resolution Professional
For M/s Starlit Power Systems Limited
Regn. No. IBBI / IPA-001 / IP-P00297/2017-2018/10541
Email: starlit.cirp@gmail.com